

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 19, 2014, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND EDWIN H. HUMPHREY, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE NOVEMBER 19, 2014 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...  
DESIGNATION OF "PEARL HARBOR REMEMBRANCE WEEK" IN  
CLERMONT COUNTY, OHIO...14-0115-001...**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of December 1<sup>st</sup> through December 7<sup>th</sup>, 2014, as "Pearl Harbor Remembrance Week" in Clermont County, Ohio.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER  
163-14/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 163-14** resolving to approve payment to vendors **in the revised total amount of \$2,095,554.11** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **November 19, 2014**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **11/18/2014**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER  
164-14/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 164-14** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks dated **November 19, 2014** presented by the County Auditor on **11/18/2014** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$1,846.07** and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Abstain.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH  
DEBORAH JOY, M.A., LPCC FOR THE PROVISION OF SERVICES  
FOR SAME...14-1030-001...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Deborah Joy, M.A., LPCC, 2142 Alpine Place, Cincinnati, Ohio 45206 for the provision of adoption assessments and individual, group and/or family therapy services for children in the care and/or custody of the Department of Job and Family Services, as well as, significant other adults as referred by the Department of Job and Family Services, at the rate of \$450.00 per adoption assessment and \$90.00 per hour for therapy/counseling and court testimony, prorated to the nearest ½ hour, effective 10/11/14 through 10/10/15, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO  
THE PURCHASE OF SERVICE AGREEMENT WITH ONE WAY FARM  
OF FAIRFIELD, INC. FOR THE PROVISION OF GROUP HOME  
SERVICES FOR SAME...13-1008-002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Amendment to the Purchase of Service Agreement by and between the County of Clermont, Ohio, and One Way Farm of Fairfield, Inc., 6131 River Road, Fairfield, Ohio 45014, previously ratified by the Board of County Commissioners on 10/23/13, which represents the addition of Group Home Special Needs Services, at the rate of \$170.00 per day, as outlined in the revised Attachment A, attached thereto and made a part thereof, effective 09/30/14 through 12/31/14, with all other terms and conditions of the original Purchase of Service Agreement to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF  
SERVICE AGREEMENT WITH CHILDREN'S HOSPITAL MEDICAL  
CENTER FOR THE PROVISION OF RESIDENTIAL TREATMENT  
SERVICES FOR SAME...14-1105-002...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Children's Hospital Medical Center, 3333 Burnet Avenue, Cincinnati, Ohio 45229, operating the Residential Care Facility at

5642 Hamilton Avenue, Cincinnati, Ohio 45224, for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$400.00 per day, effective 07/01/14 through 06/30/15, pursuant to and in compliance with the terms and conditions specified, and contingent upon the issuance and receipt of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH WILLIAM W. MOORE, PH.D. FOR THE PROVISION OF PSYCHOLOGICAL EVALUATIONS FOR SAME...14-1104-004...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and William W. Moore, Ph.D., 3914 Miami Road, Suite 304, Cincinnati, Ohio 45227, for the provision of psychological evaluations for children and adults referred by the Department of Job and Family Services, Children's Protective Services, as well as, court testimonies relative thereto, at the rates as identified therein, effective 07/01/14 through 06/30/15, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING FOR HUMAN RESOURCES ADMINISTRATOR DUTIES WITH THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR THE PROVISION OF REIMBURSEMENT BY THE DEPARTMENT OF JOB AND FAMILY SERVICES (DJFS) TO THE BOARD OF CLERMONT COUNTY COMMISSIONERS (BCC) FOR HUMAN RESOURCES SERVICES PROVIDED AT THE DEPARTMENT OF JOB AND FAMILY SERVICES...14-1104-003...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute the Memorandum of Understanding for Human Resources Administrator Duties by and among the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Department of Job and Family Services (DJFS) for the provision of reimbursement by DJFS to the Board of Clermont County Commissioners (BCC) for human resource services provided at DJFS by the Human Resources Administrator position which is on the Table of Organization for the BCC, with said Human Resources Administrator to work solely on issues involving DJFS, and with said reimbursement to be for salary and fringe benefits, as well as, any additional miscellaneous expenses, to include but not necessarily be limited to memberships, training and travel as deemed appropriate by DJFS, effective for the period of 12/22/14 through 12/20/15, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the adoption of the Annual Appropriations for 2015 and the issuance and receipt of the purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...CONTRACT FOR SERVICES WITH MCKENNA ASSOCIATES, INC. FOR CONSULTING SERVICES RELATIVE TO THE PREPARATION OF A FIVE YEAR CONSOLIDATED PLAN, ASSESSMENT OF FAIR HOUSING AND ONE YEAR ACTION PLAN FOR THE COUNTY OF CLERMONT, OHIO, IN AND AS IT RELATES TO THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION FOR FISCAL YEARS 2015 THROUGH 2017 AS ADMINISTERED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT...14-1107-001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director of the Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and McKenna Associates, Inc., 235 East Main Street, Suite 105, Northville, Michigan 48167 for Consulting Services relative to the preparation of a Five Year Consolidated Plan, Fair Housing Assessment and One-Year Action Plan for the County of Clermont, Ohio, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in and as it relates to the Clermont County Community Development Block Grant Program Application for Fiscal Years 2015, 2016 and 2017 as administered by the U. S. Department of Housing and Urban Development and in concert with the Housing and Community Development Act of 1974, at a cost not to exceed \$56,000.00, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ACCEPTANCE OF THE CONTRACT WITH FRED A. NEMANN COMPANY FOR PROJECT NUMBER 6401-60105 RELATIVE TO THE WARDS CORNER ROAD WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP AS COMPLETE AND APPROVAL OF THE APPLICATION AND CERTIFICATE FOR PAYMENT NUMBER 4, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...13-1017-004...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and Fred A. Nemann Company, 6480 Bender Road, Cincinnati, Ohio 45233 for Project Number 6401-60105 relative to the Wards Corner Road Water Main Replacement Project located within Miami Township as Complete as of 08/20/2014, and to approve the Application and Certificate for Payment Number 4, Final, which represents the release of retainage in the principal amount of \$15,955.64, plus all accrued interest earned thereon relative thereto, payable in the form of three (3) separate checks to Fred A. Nemann Company, Cincinnati Ready Mix, and HD Supply

Waterworks, LTD as detailed below:

Contractor, Subcontractor and/or Materialmen	Work Description	Retainage Amount
Fred A. Nemann Company 6480 Bender Road Cincinnati, Ohio 45233	Prime Contractor	\$1,051.77 (Plus accrued interest)
Fred A. Nemann Company 6480 Bender Road Cincinnati, Ohio 45233 and Cincinnati Ready Mix 900 Kieley Place St. Bernard, Ohio 45217	Materialmen	\$6,226.50
Fred A. Nemann Company 6480 Bender Road Cincinnati, Ohio 45233 and HD Supply Waterworks, LTD 3165 Production Dr. Fairfield, Ohio 45014-4227	Materialmen	\$8,677.37

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud, Yea;   Mr. Uible, Yes.

**IN RE:            INFORMATION SYSTEMS DEPARTMENT...ANNUAL ELECTRONIC  
SUBSCRIPTIONS FOR SOFTWARE UPDATES FOR SAME...14-1023-  
003...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to resolve to rescind the approval of the annual electronic subscriptions for software updates with Accountware, 210 Corral Drive, Dayton, Nevada   89403 for the Cisco ASA 5510 SmartNet for the Batavia, Bauer & Leads Firewalls, heretofore approved by the Board of County Commissioners on 10/27/14, and in lieu thereof, as a result of a significant reduction in the cost therefore, to approve the annual electronic subscriptions for the provision of said software updates with OM Office Supply, Inc., 5007 Carlisle Pike, Suite 101, Mechanicsburg, Pennsylvania   17050, at the not to exceed rates and terms outlined below and as set forth in the annual electronic subscriptions, all of which are on file in the Information Systems Department, and to authorize the County Auditor to remit the payment(s) accordingly:

Vendor	Software	Not to Exceed	Term
OM Office Supply Inc. 5007 Carlisle Pike, Suite 101 Mechanicsburg, Pennsylvania 17050	Cisco ASA 5510 SmartNet CON-SNTP-AS1BUNK9 (Batavia Firewall)	\$500.00	12/09/14 through 12/08/15
OM Office Supply Inc. 5007 Carlisle Pike, Suite 101 Mechanicsburg, Pennsylvania 17050	Cisco ASA 5510 SmartNet CON-SNTP-AS1BUNK9 (Bauer Firewall)	\$500.00	12/09/14 through 12/08/15
OM Office Supply Inc. 5007 Carlisle Pike, Suite 101 Mechanicsburg, Pennsylvania 17050	Cisco ASA 5510 SmartNet CON-SNTP-AS1BUNK9 (Leads Firewall)	\$500.00	12/09/14 through 12/08/15

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;   Mr. Humphrey, Aye;   Mr. Uible, Yes.

**IN RE:            CLERMONT COUNTY COMMON PLEAS CLERK OF  
COURTS...AWARD OF BID AND EXECUTION OF LEASE  
AGREEMENT FOR THE LEASE OF OFFICE SPACE FOR THE OHIO**

**PIKE AUTO TITLE DIVISION FOR SAME...14-0813-003...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Barbara A. Wiedenbein, Clermont County Common Pleas Clerk of Courts, with the concurrence of Stephen H. Rabolt, County Administrator, to award the bid for the lease of office space for the Ohio Pike Auto Title Division, pursuant to the specifications, to Prime Partners, Inc., 2801 Florida Avenue, Suite 14, Coconut Grove, Florida 33133, for the sole bid received on 10/16/14, for the lease of 2,400 square feet of office space located at 550 Ohio Pike, Suite 121, Cincinnati, Ohio 45255 in Union Township, at a rate of \$13.75 per square foot (gross), which excludes custodial services therefore, for a total amount not to exceed \$33,000.00 for the first year of the five (5) year term, with an annual increase thereafter of two (2) percent per year, effective 12/01/2014 through 11/30/2019, with the option to renew for two (2) additional terms of five (5) year each, and to execute the Lease Agreement relative thereto, in accordance with the award of bid and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud, Yea;   Mr. Uible, Yes.

**IN RE:            CLERMONT COUNTY MUNICIPAL CLERK OF COURTS  
...GOVERNMENT PRODUCT LEASE AGREEMENT WITH METER  
RENTAL AGREEMENT AND ADDENDUM TO AGREEMENTS WITH  
MAILFINANCE INC. AND NEOPOST USA INC. FOR THE LEASE OF A  
MAILING SYSTEM/POSTAGE EQUIPMENT FOR SAME...14-1112-  
001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Timothy R. Rudd, Clermont County Municipal Clerk of Courts, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a Government Product Lease Agreement with Meter Rental Agreement and Addendum to Agreements by and between the County of Clermont, Ohio, and MailFinance Inc. and Neopost USA Inc., 478 Wheelers Farms Road, Milford, Connecticut 06461 for the lease of the below listed equipment for the Clermont County Municipal Clerk of Courts, 4430 State Route 222, Batavia, Ohio 45103, in the amount of \$754.69 per month for a period of sixty (60) months, payable quarterly, for a total cost not to exceed \$45,281.40, effective 12/10/14 through 12/09/19, pursuant to and in compliance with the terms and conditions specified therein and in accordance with Western States Contracting Alliance Contract Number ADSP011-00000411-4:

Model Number	Mailing System/Postage Equipment/Services	Quantity
IS6BWP10	IS-6000 260 LPM Base, Mixed Mail Feeder with Wireways, Large 15” Control Panel , Keyboard with Stand, LAN Kit & Line Conditioner	1
IS56DWM PKG	IS-5000/6000 Dynamic Weighing Module	1
IS56DROPTRAY	IS-5000/6000 Drop Tray	1
	Postage Meter Rental with Postage-On Call	
	Online Postal Rates	
	Online Postal Expense Management	
	Standard Maintenance	
	Installation and Training	

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;   Mr. Humphrey, Aye;   Mr. Uible, Yes.

**IN RE:            COUNTY ENGINEER...REQUEST FOR AN EMERGENCY ROAD CLOSURE TO THROUGH TRAFFIC ON BETHEL CONCORD ROAD IN WILLIAMSBURG TOWNSHIP...14-1113-001...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize an emergency road closure to through traffic on Bethel Concord Road, approximately 800’ North of Clover Road, in Williamsburg Township, **effective Wednesday, 11/12/2014 through Wednesday, 11/26/2014**, due to damage caused by a traffic accident on the bridge, (County Bridge Number C11-2.77), with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;    Mr. Proud, Yea;    Mr. Uible, Yes.

**IN RE:            COUNTY ENGINEER...PERMANENT AND TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER BA-14-11 RELATIVE TO THE FILAGER ROAD IMPROVEMENTS LOCATED IN BATAVIA TOWNSHIP...14-1001-002...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the following Permanent and Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number BA-14-11 relative to the Filager Road Improvements located within Batavia Township, and to authorize payment as compensation for the Permanent and Temporary Easements and Rights-of-Way granted thereby relative thereto:

Grantor	Parcel Number	Compensation	
Duke Energy Ohio, Inc. (f/k/a) The Cincinnati Gas & Electric Company 139 East 4 <sup>th</sup> Street Cincinnati, Ohio 45202  Property Location: 5950 Filager Road	01-20-03E-021	Perm	\$3,737.50
		Temp	\$ 802.75

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;    Mr. Humphrey, Aye;    Mr. Uible, Yes.

**IN RE:            COUNTY ENGINEER...CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH THE RIGHTER COMPANY, INC. FOR PROJECT NUMBER CLE-CR116-1.21 RELATIVE TO THE STONELICK WILLIAMS CORNER COVERED BRIDGE REHABILITATION PROJECT LOCATED IN STONELICK TOWNSHIP...13-0405-005...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners

approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute Change Order Number 2 to the Contract with The Righter Company, Inc., 2424 Harrison Road, Columbus Ohio, 43204, previously ratified by the Board of County Commissioners on 07/24/13 and subsequently amended on 07/09/14, for Project Number CLE-CR116-1.21 relative to the Stonelick Williams Corner Covered Bridge Rehabilitation Project located in Stonelick Township, which represents an increase in the amount of \$91,035.70, for a total adjusted contract price to date of \$811,842.12, as well as, an extension of time for the completion thereof through 12/31/2014, for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 165-14/RESOLUTION ADOPTING THE ANNUAL APPROPRIATIONS FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2015 AND ESTABLISHING THE 2015 LEGAL LEVEL OF CONTROL FOR THE ANNUAL APPROPRIATIONS...14-1113-002...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 165-14** resolving to adopt the Annual Appropriations for the County of Clermont, Ohio, for Fiscal Year 2015 pursuant to and in compliance with Section 5705.38 of the Ohio Revised Code; and to establish the legal level of control for the 2015 Annual Appropriations pursuant to and in compliance with Ohio Administrative Code Section 117-5-02.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...COMMUNITY REINVESTMENT AREA AGREEMENT BY AND BETWEEN THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, AND 32 EAST, LLC FOR THE EXEMPTION OF REAL PROPERTY TAXES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE UNION TOWNSHIP AREA 2 COMMUNITY REINVESTMENT AREA IN THE COUNTY OF CLERMONT, OHIO...14-1103-001...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Community Reinvestment Area Agreement by and between the Board of Commissioners of Clermont County, Ohio, and 32 East, LLC, an Ohio Limited Liability Company, with its main offices located at 7900 Glades Road, Boca Raton, Florida 33434, for the granting of a fifty percent (50%) tax exemption for fifteen (15) years on real property improvements made as part of the Project, as identified in the referenced Agreement, said exemptions commencing no later than December 31, 2018 and not extending beyond December 31, 2032, pursuant to Section 3735.65 through 3735.70 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein, in consideration of the investment to be made by 32 East, LLC



for the expansion and retention of economic development, as well as, the preservation and creation of employment opportunities within the designated boundaries of the Union Township Area 2 Community Reinvestment Area in the County of Clermont, Ohio, and to direct the Clerk of the Board to forward the aforementioned Agreement by and between the Board of Commissioners of Clermont County, Ohio, and 32 East, LLC to the Ohio Development Services Agency, the Ohio Department of Taxation, and the Clermont County Auditor, all of which is in concert with Resolution Number 106-14 ratified by the Board of County Commissioners on 07/16/14 and confirmed by David Goodman, Director of the Ohio Development Services Agency, on 09/22/14.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...SOLICITATION OF REQUEST FOR COMPETITIVE SEALED PROPOSALS FOR THE ADMINISTRATION OF THE STATUTORY REQUIREMENTS OF CHAPTER 955 OF THE OHIO REVISED CODE ENTITLED DOGS RELATIVE TO THE HOUSING, FEEDING, CARING FOR, DESTROYING AND DISPOSING OF UNLICENSED AND STRAY DOGS WITHIN CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 307.862 OF THE OHIO REVISED CODE...14-1119-002...**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to approve the solicitation of **Request for Competitive Sealed Proposals** for the administration of the statutory requirements of Chapter 955 of the Ohio Revised Code entitled Dogs relative to the housing, feeding, caring for, destroying and disposing of unlicensed and stray dogs within Clermont County, Ohio, pursuant to the specifications set forth therein and in compliance with Section 307.862 of the Ohio Revised Code and to authorize the Clerk of the Board to place a Legal Notice in the Cincinnati Enquirer on Friday, November 21, 2014, with **Request for Competitive Sealed Proposals to be received until 12:00 P.M. Local Time on Friday, December 5, 2014,** in the Office of the Board of County Commissioners, Clermont County, Ohio, where they will be publicly opened and acknowledged accordingly. This notice will also be posted on Clermont County's website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2014 and any and all amendments subsequent thereto:

Elected Department/Employee	Official or	Organization	Annual Dues	Term
Department of Job and Family Services, as the Fiscal Agent and Administrative Entity of the Ohio Area 12 Workforce Area, on behalf of the Area 12 Workforce One Investment Board of Southwest Ohio DC# 14-1107-002		National Association of Workforce Boards	\$850.00	07/01/14 through 06/30/15

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;    Mr. Proud, Yea;    Mr. Uible, Yes.

**IN RE:        BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO  
APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR  
2014...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 178-13**) for Fiscal Year 2014, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2014**

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Information Systems Division REGULAR SALARY 1000 - 01 - 01 - 102000 - 511200 –0	\$ (9,724.80)
GENERAL FUND	Information Systems Division RETIREMENT PAYOUT 1000 - 01 - 01 - 102000 - 513200 -	\$ 9,724.80
MOTOR VEHICLE AND GAS	Engineer OTHER EXPENSES 2601 - 03 - 09 - 511000 - 530000 -	\$1,000,000.00
WORKERS' COMPENSATION PROGRAM	Worker's Compensation Program OTHER EXPENSES 8004 - 00 - 01 - 175000 - 530000 –	\$ 5,000.00
GENERAL FUND	Sheriff Administration REGULAR SALARY 1000 - 04 - 19 - 431000 - 511200 -	\$ (8,800.00)
GENERAL FUND	Sheriff Administration FRINGE BENEFITS 1000 - 04 - 19 - 431000 - 520000 -	\$ (5,000.00)
GENERAL FUND	Adult Detention Administration REGULAR SALARY 1000 - 04 - 19 - 432503 - 511200 –	\$ (1,500.00)

GENERAL FUND	Adult Detention Administration FRINGE BENEFITS 1000 - 04 - 19 - 432503 - 520000 -	\$ (8,800.00)
GENERAL FUND	Adult Detention Corrections BARGAINING UNIT - SALARY 1000 - 04 - 19 - 432504 - 511700 -	\$ 37,300.00
GENERAL FUND	Adult Detention Corrections OVERTIME 1000 - 04 - 19 - 432504 - 512100 -	\$ (15,000.00)
GENERAL FUND	Adult Detention Corrections FRINGE BENEFITS 1000 - 04 - 19 - 432504 - 520000 -	\$ 46,000.00
GENERAL FUND	Adult Detention Maintenance REGULAR SALARY 1000 - 04 - 19 - 432506 - 511200 -	\$ (1,500.00)
GENERAL FUND	Adult Detention Maintenance OVERTIME 1000 - 04 - 19 - 432506 - 512100 -	\$ (1,500.00)
GENERAL FUND	Adult Detention Maintenance FRINGE BENEFITS 1000 - 04 - 19 - 432506 - 520000 -	\$ (12,300.00)
GENERAL FUND	Sheriff Civil Division REGULAR SALARY 1000 - 04 - 19 - 433000 - 511200 -	\$ (29,000.00)
GENERAL FUND	Sheriff Civil Division OVERTIME 1000 - 04 - 19 - 433000 - 512100 -	\$ (300.00)
GENERAL FUND	Sheriff Civil Division FRINGE BENEFITS 1000 - 04 - 19 - 433000 - 520000 -	\$ (11,000.00)
GENERAL FUND	Sheriff Court Services BARGAINING UNIT - SALARY 1000 - 04 - 19 - 434000 - 511700 -	\$ 22,000.00
GENERAL FUND	Sheriff Court Services OVERTIME 1000 - 04 - 19 - 434000 - 512100 -	\$ (9,000.00)
GENERAL FUND	Sheriff Crime Lab OVERTIME 1000 - 04 - 19 - 435000 - 512100 -	\$ 300.00
GENERAL FUND	Sheriff Crime Lab FRINGE BENEFITS 1000 - 04 - 19 - 435000 - 520000 -	\$ 3,000.00
GENERAL FUND	Sheriff Road Patrol BARGAINING UNIT - SALARY 1000 - 04 - 19 - 438000 - 511700 -	\$ (35,000.00)
GENERAL FUND	Sheriff Road Patrol OVERTIME 1000 - 04 - 19 - 438000 - 512100 -	\$ 8,500.00
GENERAL FUND	Sheriff Scales Program BARGAINING UNIT – SALARY 1000 - 04 - 19 - 439000 - 511700 -	\$ 3,800.00
GENERAL FUND	Sheriff Records & Support REGULAR SALARY 1000 - 04 - 19 - 440000 - 511200 -	\$ 13,800.00
GENERAL FUND	Sheriff Records & Support FRINGE BENEFITS 1000 - 04 - 19 - 440000 - 520000 -	\$ 4,000.00
SHERIFF CONCEALED HANDGUN	Concealed Weapons Licensing	\$ 1,300.00

	REGULAR SALARY	
	2501 - 04 - 19 - 442000 - 511200 -	
SHERIFF CONCEALED HANDGUN	Concealed Weapons Licensing	\$ (2,600.00)
	OVERTIME	
	2501 - 04 - 19 - 442000 - 512100 -	
SHERIFF CONCEALED HANDGUN	Concealed Weapons Licensing	\$ 1,300.00
	FRINGE BENEFITS	
	2501 - 04 - 19 - 442000 - 520000 -	
NARCOTICS UNIT	Clermont Co Drug Unit	\$ (1,500.00)
	REGULAR SALARY	
	2502 - 04 - 19 - 443000 - 511200 -	
NARCOTICS UNIT	Clermont Co Drug Unit	\$ 1,500.00
	BARGAINING UNIT – SALARY	
	2502 - 04 - 19 - 443000 - 511700 –	

**BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2014**

FUND	FROM: ORGANIZATION - OBJECT – ACCOUNT	TO: ORGANIZATION - OBJECT – ACCOUNT	AMOUNT
PILOT PROBATION	Pilot Probation Non-Support Reg FRINGE BENEFITS 2112 - 04 - 11 - 243218 - 520000 -	Pilot Probation Non-Support Reg OTHER EXPENSES 2112 - 04 - 11 - 243218 - 530000 -	\$ 200.00
PILOT PROBATION	Pilot Probation Non-Support Reg FRINGE BENEFITS 2112 - 04 - 11 - 243218 - 520000 -	Pilot Probation Non-Support Reg REGULAR SALARY 2112 - 04 - 11 - 243218 - 511200 -	\$ 400.00
PILOT PROBATION	Pilot Probation Intensive REGULAR SALARY 2112 - 04 - 11 - 243216 - 511200 -	Pilot Probation Intensive FRINGE BENEFITS 2112 - 04 - 11 - 243216 - 520000 -	\$ 1,800.00
GENERAL FUND	Veterans Service Commission OTHER EXPENSES 1000 - 06 - 21 - 491000 - 530000 -	Veterans Service Commission TEMPORARY 1000 - 06 - 21 - 491000 - 511800 -	\$ 6,200.00
GENERAL FUND	Veterans Service Commission OTHER EXPENSES 1000 - 06 - 21 - 491000 - 530000 -	Veterans Service Commission FRINGE BENEFITS 1000 - 06 - 21 - 491000 - 520000 -	\$ 5,800.00
WATER REVENUE	Water Treatment REGULAR SALARY 6001 - 11 - 01 - 143000 - 511200 -	Water Treatment RETIREMENT PAYOUT 6001 - 11 - 01 - 143000 - 513200 -	\$ 5,100.00
WATER REVENUE	Water Administration OTHER EXPENSES 6001 - 11 - 01 - 141000 - 530000 -	Water Administration REGULAR SALARY 6001 - 11 - 01 - 141000 - 511200 –	\$ 4,100.00
GENERAL FUND	Board of Elections TEMPORARY 1000 - 01 - 07 - 191000 - 511800 -	Board of Elections RETIREMENT PAYOUT 1000 - 01 - 07 - 191000 - 513200 –	\$ 616.87

**CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2014**

FROM: FUND - OBJECT – ACCOUNT	TO: FUND - OBJECT – ACCOUNT	AMOUNT
PARK DISTRICT TRANSERS OUT TO DEBT SERVICE 7200 - 21 - 27 - 891000 - 700400 -	CHILO LOCK AND DAM REVENUE BON OPERATING TRF IN FR SPEC REV 7260 - 00 - 00 - 007260 - 480200 –	\$ 28,009.33

**CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2014**

<b>FROM: FUND - OBJECT – ACCOUNT</b>	<b>TO: FUND - OBJECT – ACCOUNT</b>	<b>AMOUNT</b>
<b>PILOT PROBATION</b>	<b>GENERAL FUND</b>	<b>\$ 16,000.00</b>
ADVANCES OUT TO GEN FUND	ADVANCES IN FROM SPEC REVENUE	
2112 - 04 - 11 - 243000 - 702100 -	1000 - 04 - 01 - 053329 - 482200 -	
Repyrn of 8/20/2012 Advance		
<b>GENERAL FUND</b>	<b>PILOT PROBATION</b>	<b>\$ 16,000.00</b>
ADVANCES OUT TO SPECIAL REV	ADVANCES IN FROM GENERAL FUND	
1000 - 04 - 01 - 053329 - 702200 -	2112 - 04 - 11 - 243000 - 482100 -	
Expected Repayment 12/31/15		

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;    Mr. Humphrey, Aye;    Mr. Uible, Yes.

**IN RE:            TRAINING   AND   TRAVEL   REQUESTS...REIMBURSEMENT   OF  
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2014 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS**

**Judge Victor Haddad:** Four (4) days – Dublin, Ohio – Ohio Common Pleas Judges’ Association 2014 Winter Conference – Total expenses for lodging (\$363.00), meals (\$184.00), mileage (\$137.76), registration (\$295.00), and other (\$100.00) estimated not to exceed \$1,079.76.

**Judge Jerry R. McBride:** Three (3) days – Dublin, Ohio – Ohio Common Pleas Judges’ Association 2014 Winter Conference – Total expenses for lodging (\$238.00), mileage (\$137.76), registration (\$295.00), and other (\$30.00) estimated not to exceed \$700.76.

**CLERMONT COUNTY JUVENILE COURT**

**Judge James A. Shriver:** Three (3) days – Columbus, Ohio – Ohio Association of Juvenile Court Judges 2014 Winter Meeting – Total expenses for lodging (\$268.00), meals (\$100.00), mileage (\$140.00), and registration (\$50.00) estimated not to exceed \$558.00.

**PROSECUTING ATTORNEY**

**Mary Lynne Birck:** One (1) day – Cincinnati, Ohio – Thompson Hine Seminar entitled: “Finding the Right Mix: Successful Negotiation Strategies for Women” – Total expenses for mileage (\$28.00), and other (\$20.00) estimated not to exceed \$48.00.

**CLERMONT COUNTY PUBLIC DEFENDER**

**Robert Benintendi, James Hunt, Ronald Mason, Daniel Startzman, and Mark Tekulve:** Two (2) days – Columbus, Ohio – Ohio Association of Criminal Defense Lawyers Annual Death Penalty Seminar – Total expenses for lodging (\$520.00), meals (\$380.00), mileage (\$599.20), and other (\$115.00) estimated not to exceed \$1,614.20.

**COUNTY SHERIFF**

**Doug Ventre and One Undercover Agent:** Three (3) days – Perrysville, Ohio – Ohio Task Force Commanders Association Conference – Total expenses for lodging (\$182.54), meals (\$230.00), and other (\$150.00) estimated not to exceed \$562.54.

**COUNTY AUDITOR**

**Linda Fraley, Chuck Tilbury, Cindy Hawk, Chris Mehlman, and Jennifer Hartley:** Three (3) days – Dublin, Ohio – County Auditors' Association of Ohio 2014 Winter Conference – Total expenses for registration (370.00), and other (\$150.00) estimated not to exceed \$520.00.

**COUNTY TREASURER**

**J. Robert True, Connie Bare, and Donna Stegall:** One (1) day – Lebanon, Ohio – Southwest District Treasurer's Association Winter Meeting – Total expenses for registration (\$105.00) estimated not to exceed \$105.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Chris Rowland:** Two (2) days – Columbus, Ohio – County Commissioners' Association of Ohio (CCAO)/County Engineers' Association of Ohio (CEAO) Annual Winter Conference – Total expenses for lodging (\$122.00), meals (\$112.00), registration (\$50.00), and other (\$20.00) estimated not to exceed \$304.00.

**OFFICE OF MANAGEMENT AND BUDGET/RECORDS MANAGEMENT DIVISION**

**Michelle Snyder and Tracy Fischer:** One (1) day – Batavia, Ohio – Knowledgeone Corporation RecFind Database Configuration Webinar – Total expenses for registration (\$1,000.00) estimated not to exceed \$1,000.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Tim Dick:** Two (2) days – Columbus, Ohio –Public Children Services Association of Ohio Executive Membership Meeting and Planning Retreat – Total expenses for lodging (\$136.00), meals (\$100.00), mileage (\$134.88), and registration (\$120.00) estimated not to exceed \$490.88.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

**IN RE: PERSONNEL ACTIONS\***

- \* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**IN RE: EXECUTIVE SESSION...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to go into Executive Session at 11:06 A.M. pursuant to Section 121.22(G)(1) and (G)(3) of the Ohio Revised Code to (1) consider the appointment, employment and/or compensation of one or more public employees and (2) confer with the Prosecuting Attorney concerning pending or imminent litigation, respectively.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

**LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:40 A.M. WITH NO ACTION TAKEN.**

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **11/19/14**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:40 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

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**DAVID H. UIBLE, PRESIDENT**

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**ROBERT L. PROUD, VICE PRESIDENT**

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**EDWIN H. HUMPHREY, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

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**11/19/2014**  
**DATE APPROVED**